

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION NO. 2017-008

RESOLUTION AUTHORIZING THE CITY OF SOUTH FULTON TO ESTABLISH AND OPEN BANK ACCOUNTS, TO OBTAIN TAX IDENTIFICATION NUMBERS, DESIGNATING CERTAIN PERSONS AS AUTHORIZED TO SIGN CHECKS ON THE CITY'S BEHALF, AND FOR OTHER PURPOSES.

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with providing public services to local residents; and

WHEREAS, the Charter provides that the City of South Fulton incorporates on May 1, 2017; and

WHEREAS, Section 7.15(c) of the City Charter authorizes the elected Mayor and City Councilmembers to meet prior to May 1, 2017 and take actions to bind the City; and

WHEREAS, on April 23, 2017, the Fulton County City Council of Elections certified the election results of the runoff elections of the Mayor and City Councilmembers; and

WHEREAS, from time to time the City is required to open and maintain bank accounts of all nature including but not limited to checking, savings, escrow, and trust accounts pursuant to Sections 1.12 and 7.16 of the City Charter; and


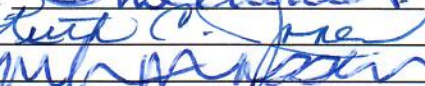

WHEREAS, banking institutions require that a resolution be duly adopted by the City Council authorizing the opening and management of the account; and

WHEREAS, banking institutions also require that a resolution be duly adopted by the City Council naming certain persons to be authorized to execute documents related to each said account; and

WHEREAS, the City finds that a Resolution authorizing the City to open bank accounts and to designate authorized signatories is necessary and beneficial to its citizens and to the proper use of City funds.

NOW THEREFORE, THE COUNCIL OF THE CITY OF SOUTH FULTON HEREBY RESOLVES AS FOLLOWS;

1. **Authorization.** - The Mayor, Interim City Manager, and City Clerk, as designated below, are hereby authorized to obtain any necessary tax identification numbers and to open such bank accounts and sign checks as may be needed by the City to conduct the business of the City and in accordance with Sections 1.12 and 7.16 of the City Code of Ordinances.

Name/Title/Position	Signature
William "Bill" Edwards, Mayor	
Ruth C. Jones, Interim City Manager	
Mark Massey, City Clerk	

6. **Approval of Execution.** The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution. The City Clerk is authorized to execute, attest to, and seal any document that may be necessary to effectuate this Resolution, subject to approval as to form by the Interim City Attorney.
7. **Severability.** To the extent, any portion of this Resolution is declared invalid, unenforceable or non-binding, that shall not affect the remaining portions of this Resolution.
8. **Repeal of Conflicting Provisions.** All City resolutions are hereby repealed to the extent they are inconsistent with this Resolution.
9. **Effective Date.** This Resolution shall take effect immediately.

The foregoing Resolution No. 2017-008 was offered by Councilmember Willis, who moved its approval. The motion was seconded by Councilmember Baker, and being put to a vote, the result was as follows:

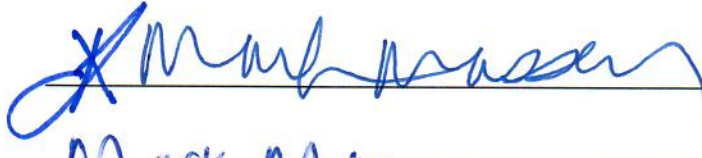
	AYE	NAY
William "Bill" Edwards, Mayor	<input checked="" type="checkbox"/>	
Catherine Foster Rowell, <i>Mayor Pro Tem</i>	<input checked="" type="checkbox"/>	
Carmalitha Lizandra Gumbs	<input checked="" type="checkbox"/>	
Helen Zenobia Willis	<input checked="" type="checkbox"/>	
Gertrude Naeema Gilyard	<input checked="" type="checkbox"/>	
Rosie Jackson	<input checked="" type="checkbox"/>	
khalid kamau	<input checked="" type="checkbox"/>	
Mark Baker	<input checked="" type="checkbox"/>	

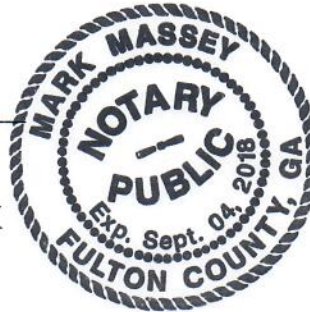
**** The Title Mayor Pro Tem will be added behind the name of the person selected.**

THIS RESOLUTION adopted this 29th day of April 2017. CITY OF
SOUTH FULTON, GEORGIA


WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:


Mark Massey, CITY CLERK



APPROVED AS TO FORM:


Josh Belinfante, INTERIM CITY ATTORNEY